

Abilene Police Department

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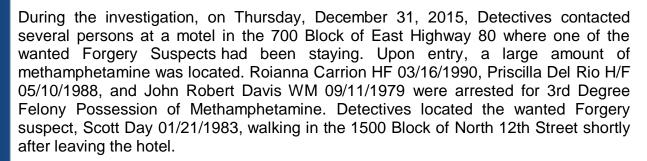
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APD Arrests Multiple Suspects in Ongoing Investigation

ABILENE, TX – The Abilene Police Department Fraud Unit has been conducting an Organized Crime investigation over the past two months. They recently obtained warrants on the top three suspects. On December 29, 2015 Fraud Detectives executed a search warrant in the 2500 Block of Stonecrest Drive. A known Forgery suspect, Randal Alan Day W/M 06/05/1961, was subsequently arrested.



Toby Jack Davee, W/M 09/18/1978, was located in a rural house off County Road 100 in Hamby, TX. He was in possession of numerous evidentiary items and was arrested for his part in the Forgeries. Subsequent to this contact, Heather Baugh WF 11/26/1988 was arrested for Possession of Methamphetamine, a State Jail Felony. John Hlava WM 07/13/1983 was also at the residence and found to have outstanding warrants for his arrest.

The investigation continues into the link between the eight suspects as well as others not arrested at this time. These suspects have been dealing in the distribution of stolen checks, credit/debit cards, and ID's that had been taken from vehicles. Citizens are again encouraged to avoid leaving personal information or valuables in vehicles.

Through this investigation eight, persons were arrested for narcotics and financial crimes.

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Department

"You are the first line of defense



Toby Jack Davee 09/18/1978 SJF Forgery- 2 counts



Randal Day 06/05/1961 Parole Violation – Theft, SJF Forgery



Scott Day 01/21/1983 SJF Forgery



Heather Baugh 11/26/1988 SJF Poss. Meth, SF Poss. CS meth



John Hlava 07/13/1983 Class B Poss. Marijuana, FTA



John Robert Davis 09/11/1979 3rd Degree Felony Poss. CS Meth



Roianna Carrion 03/16/1990 $\, 3^{\rm rd} \,$ Degree Felony Poss. CS Meth, SJF Poss. CS Heroin



Priscilla Del Rio 05/10/1988 3rd Degree Felony Poss. CS Meth